



MINUTES NO. 2022-08-RG

OF A

REGULAR MEETING

OF THE CITY COUNCIL OF

THE CITY OF MADISON, ALABAMA

APRIL 25, 2022

To protect the public health during the COVID-19 pandemic, and according to State and Federal Guidelines, the Madison City Council observed social distancing procedures at the Council meeting. Anyone who was sick, or was living with a quarantined family member was recommended against attending the meeting. The meeting was broadcast live on Wow! Channel 42 and online streaming at www.madisonal.gov/viewmeetings. Anyone who did not want to attend the meeting in person due to the COVID pandemic, but wanted to participate in Public Comments or Hearings were encouraged to contact the City Clerk or Mayor's Office via telephone or email to submit comments or questions, or text the word "Comment" to 938-200-8560

The Madison City Council met in regular session on Monday, April 25, 2022, at 6:00 p.m. in the Council Chambers of the Madison Municipal Complex, Madison, Alabama. Noting that a quorum was present, the meeting was called to order at 6:00 p.m. by Council President Greg Shaw.

Madison Police Chaplain Robin Kramer provided the invocation followed by the Pledge of Allegiance led by Council President Shaw.

ELECTED GOVERNING OFFICIALS IN ATTENDANCE

Mayor Paul Finley	Present
Council District No. 1 Maura Wroblewski	Present
Council District No. 2 Connie Spears	Absent
Council District No. 3 Teddy Powell	Present
Council District No. 4 Greg Shaw	Present
Council District No. 5 Ranae Bartlett	Absent
Council District No. 6 Karen Denzine	Present
Council District No. 7 John Seifert	Absent

City Officials in attendance were: City Clerk-Treasurer Lisa D. Thomas, Deputy City Clerk-Treasurer Ivon Williams, Deputy City Engineer Michelle Dunson, Finance Director Roger Bellomy, Parks & Recreation Director Kory Alfred, City Attorney Megan Zingarelli, Human

Resources Director Terri Towry, Police Chief Johnny Gandy, Fire Chief David Bailey, Director of Development Services Mary Beth, Information Technology Director Jason Colee, Technical Coordinator Toby Jenkins, and Systems Analyst Chris White

Public Attendance registered: Bebe Oetjen, Angela Gary, Ray White, Adam Nelson, Tammy Steinberg, Jean Ann Benefield

AMENDMENTS TO AGENDA

None

APPROVAL OF MINUTES

MINUTES NO. 2022-07-RG DATED APRIL 11, 2022

Council Member Powell moved to approve Minutes No. 2022-07-RG. Council Member Wroblewski seconded. The roll call vote taken was recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Absent
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

PRESENTATIONS AND AWARDS

PROCLAMATION DESIGNATING MAY 5, 2022 AS "NATIONAL DAY OF PRAYER" IN THE CITY OF MADISON, ALABAMA

Mayor Finley presented Tammy Steinberg, Madison County Coordinator of National Day of Prayer Task Force, with a proclamation designating May 5, 2022 as "National Day of Prayer" in the City of Madison, Alabama.

PRESENTATION BY WARREN AVERETT OF FY 2021 COMPREHENSIVE ANNUAL AUDIT REPORT

Mr. Ray White and Mr. Adam Nelson with Warren Averett presented the City with the fiscal year 2021 comprehensive annual audit report and gave a brief overview of it.

PUBLIC COMMENTS

*Public Comments were limited to three minutes per speaker. Anyone who wanted to sign up prior to the Council meeting were asked to contact the City Clerk at cityclerk@madisonal.gov or text the word "**Comment**" to 938-200-8560. Anyone who wanted to submit a presentation to the City Council were able to email it to the City Clerk by noon last Friday. Those who could*

not attend the meeting in person and wanted to email their written comments were advised to do so no later than noon this date via email to citycouncil@madisonal.gov.

ANGELA GARY

Madison resident Angela Gary spoke on the following issues:

- Hughes Road construction progress
- Stated that there is no room for rudeness or bad manners and urged everyone to be kind

BEBE OETJEN

Madison resident Bebe Oetjen spoke on the following issues:

- Resolution No. 2022-128-R under Legal Department line of business. Asked if Louis Breland was responsible for this particular interchange and was informed that he was. She asked how much money the City has spent on projects that Mr. Breland agreed to do
- Looked forward to the three big projects that the State agreed to only to find out that very little is happening in the City.

CONSENT AGENDA AND FINANCE COMMITTEE REPORT

Council Member Powell moved to approve the Consent Agenda and Finance Committee report as follows:

General Operating account	\$1,007,576.24
Special General Operating account	\$5,118.24
ADEM Storm Drainage	\$12,328.27
Gasoline Tax & Petroleum Inspection fees	\$75,892.40
Street Repair and Maintenance	\$289.80
½ Cent Capital Replacement	\$26,028.34
½ Cent Infrastructure	\$453.34
½ Cent Reserve	\$906.69
Water Distribution & Storage	\$1,813.37
Library Building Fund	\$4,565.56
CIP Bond accounts	\$76,134.97

Multi-Use Venue Collection Fund

\$97,228.24

- Approval of payment No. 4 to Wiregrass Construction Co., in the amount of \$119,488.22 for CIP No. 20-028 (middle school extension project, PO No. 2021-1309, Bid No. 2021-008-ITB) (to be paid from 2020-A Bond account)
- Approval of No. 5 to Rogers Group, Inc. in the amount of \$19,875.97 for CIP No. 20-028 (middle school extension project, PO No. 2021-0725, Bid No. 2021-008-ITB) (to be paid from 2020-A Bond account)
- Approval of payment No. 24 to Croy Engineering in the amount of \$1,350 for CIP No. 18-023 (Sullivan Street widening project, PO No. 2020-0643) (to be paid from 2018-C Bond account)

Council Member Wroblewski seconded. The roll call vote to approve the Consent Agenda was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Absent
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

PRESENTATION OF REPORTS

MAYOR PAUL FINLEY:

RESOLUTION NO. 2022-124-R; AUTHORIZING A PRELIMINARY ENGINEERING, RIGHT-OF-WAY ACQUISITION, UTILITY AND CONSTRUCTION AGREEMENT WITH ALDOT, THE CITY OF HUNTSVILLE, AND THE MADISON COUNTY COMMISSION FOR THREE ROAD PROJECTS (60% STATE CONTRIBUTION: \$67,020,000, AND \$40% LOCAL GOVERNMENT CONTRIBUTION: \$44,680,000), WITH CITY SHARE TO BE DETERMINED

Council Member Wroblewski moved to approve Resolution No. 2022-124-R. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Absent
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

Mayor Finley reported on the following activities, events, and newsworthy items:

- Presentation of check from North Alabama Gas District in the amount of \$535,746.92 for their franchise fee payment

Council Member Wroblewski moved to accept the check from North Alabama Gas District for payment of franchise fees. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Absent
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

- Mr. Michael Johnson, the new City Engineer, will start on May 2, 2022. He is the current City Engineer from Warner Robins Georgia.
- Gave a Governance Transition Team update
- Toyota Field will transform into a gridiron for one weekend this fall as the University of North Alabama will play in-state and ASUN Conference rival Jacksonville State on October 15 at 6pm.

COUNCIL DISTRICT NO. 1 MAURA WROBLEWSKI

RESOLUTION NO. 2022-129-R: AUTHORIZING CHANGES TO JOB CLASSIFICATION PLANS

Council Member Wroblewski moved to approve Resolution No. 2022-129-R. Council Member Powell seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Absent
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

Council Member Wroblewski reported on the following activities, events, and newsworthy items:

- Attended recent Madison City Disability Advocacy Board meeting

- Attended State of Alabama address by Governor Kay Ivey along with Mayor Finley and Council Members Spears and Bartlett
- Attended the recent Friends of the Library event
 - This Thursday is the Mad Movie-a-thon-O-Rama in which "The Monster of Piedras Blancas (1959) will be shown
 - Saturday, April 30, 2022 from 2pm – 3pm "52 Weeks of Sun" event will be held which is a collection of the stories read on WLRH's Sundial Writers Corner during 2021, featuring forty-two local writers

COUNCIL DISTRICT NO. 2 CONNIE SPEARS

Council Member Spears was not in attendance.

COUNCIL DISTRICT NO. 3 TEDDY POWELL

Council Member Powell reported on the following activities, events, and newsworthy items:

- Received several noise complaints regarding a non-baseball event that was held this past Saturday at the stadium. The City is looking in to this to see what can be done about it.

COUNCIL DISTRICT NO. 4 GREG SHAW

Council President Shaw had no business to report.

COUNCIL DISTRICT NO. 5 RANAE BARTLETT

Council Member Bartlett was not in attendance.

COUNCIL DISTRICT NO. 6 KAREN DENZINE

Council Member Denzine reported on the following activities, events, and newsworthy items:

- Appreciated the comments made by Angela Gary earlier
- The Madison Police Citizen Advisory Committee meeting will be held tomorrow Tuesday, April 26th at 6:30 PM in which the topic will be school safety and operations update with the School Resource Officers
- Although it rained for this year's Easter Eggstravaganza event at Dublin Park it was still a great success with the children having their baskets filled and being able to meet the Easter Bunny
- She announced that her husband's cancer has returned and thanked the community for the love and support they have shown her family in the past week

COUNCIL DISTRICT NO. 7 JOHN SEIFERT

No new business to report

BOARD/COMMITTEE APPOINTMENTS

None

PUBLIC HEARINGS

Speakers and public hearing applicants who wanted to address agenda items listed under this section of the agenda were instructed to reserve their comments for the public hearing. Before or during the Council Meeting they were asked to sign up for the public hearing at which they wanted to address Council by texting the word "COMMENT" to the City's automated SMS system at 938-200-8560 or by filling out a card available in the vestibule or from the City Clerk. The project initiator, applicant, owner or agent of the business or property that is the subject of the hearing was allowed to speak for 15 minutes. Residents within the noticed area of the subject property, as well as all other members of the public, were allowed to speak for 5 minutes.

RESOLUTION NO. 2022-119-R; APPROVING A REQUEST FROM DX, LLC, DOING BUSINESS AS I LOVE SUSHI EXPRESS FOR AN ON OR OFF PREMISE BEER AND WINE LICENSE FOR THEIR LOCATION AT 100 OUTFIELD DRIVE, SUITE A

In the absence of Revenue Officer Cameron Grounds, City Attorney Megan Zingarelli informed Council that this restaurant has already been open and operating for a while so all of their building and code compliance inspections have passed and there are no contingencies with this request. Council President Shaw opened the floor for public comments regarding this request. There being none, he then closed the floor and entertained a motion from Council. Council Member Powell moved to approve Resolution No. 2022-119-R. Council Member Wroblewski seconded. The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Absent
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

DEPARTMENTAL REPORTS

ENGINEERING DEPARTMENT

RESOLUTION NO. 2022-125-R; AUTHORIZING A SALES ORDER AND MAINTENANCE AGREEMENT WITH THE LIOCE GROUP, INC. FOR THE PURCHASE OF A WIDE FORMAT PRINTER FOR THE ENGINEERING DEPARTMENT IN THE AMOUNT OF \$14,149.50, +\$28 MONTH FOR MAINTENANCE/SUPPLIES FEE (TO BE PAID FROM GENERAL OPERATING BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2022-125-R. Council Member Powell seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Absent
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

FIRE & RESCUE DEPARTMENT

RESOLUTION NO. 2022-104-R; AUTHORIZING AN AMBULANCE LEASE AGREEMENT WITH HEMS IN THE AMOUNT OF \$1 FOR ONE YEAR (TO BE PAID FROM DEPARTMENT BUDGET)

Council Member Wroblewski moved to approve Resolution No. 2022-085-R. Council Member Denzine seconded. The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Absent
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

PLANNING DEPARTMENT

PROPOSED ORDINANCE NO. 2022-114; VACATING A LANDSCAPE EASEMENT LOCATED WITHIN HERITAGE PLANTATION SUBDIVISION (FIRST READING)

This was a first reading only of proposed Ordinance No. 2022-114.

LEGAL DEPARTMENT

RESOLUTION NO. 2022-128-R; AUTHORIZING DESIGN AND BIDDING SERVICES AGREEMENT WITH AECOM TECHNICAL SERVICES, INC. FOR EVALUATING CONSTRUCTION COSTS FOR PHASE 2 OF TOWN MADISON INTERCHANGE IN AN AMOUNT NOT TO EXCEED \$241,000 (TO BE PAID FROM GENERAL OPERATING ACCOUNT)

Council Member Powell moved to approve Resolution No. 2022-128-R. Council Member Wroblewski seconded.

Council Member Denzine stated that if the City is going to commit to spending a quarter of a million dollars it should benefit the citizens of Madison. She asked how much property is currently left for commercial development in Town Madison.

Recently, another apartment complex was approved by the Planning Commission on what could have been land used for a commercial development. The original plans called for significant commercial development. So far there is a preponderance of apartments. She asked how much tax revenue can be expected by adding the flyovers, and what the cost benefit analysis is.

She also added that she has not seen an analysis for expected commercial growth and asked what can be expected.

She concluded by stating that the study can be used to provide the cost of the flyovers for either the Federal or State to build at their expense and it should be their construction project. Only as a last resort should the City pay to build the flyovers.

Council Member Denzine was advised that although they didn't have the answers to her questions this evening they would provide her with them in the next day or so.

The vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Absent
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

MISCELLANEOUS BUSINESS AND ANNOUNCEMENTS

None

ADJOURNMENT

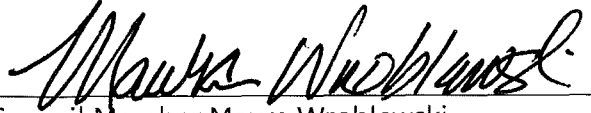
Having no further business to discuss Council Member Wroblewski moved to adjourn.
The roll call vote was taken and recorded as follows:

Council Member Maura Wroblewski	Aye
Council Member Connie Spears	Absent
Council Member Teddy Powell	Aye
Council Member Greg Shaw	Aye
Council Member Ranae Bartlett	Absent
Council Member Karen Denzine	Aye
Council Member John Seifert	Absent

Motion carried.

The meeting was adjourned at 6:50 p.m.

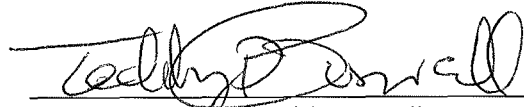
Minutes No. 2022-08-RG, dated April 25th, 2022, read, approved, and adopted this 9th day of May 2022.



Council Member Maura Wroblewski
District One

Abstain - CCS

Council Member Connie Spears
District Two



Council Member Teddy Powell
District Three



Council Member Greg Shaw
District Four

Abstain - RB

Council Member Ranae Bartlett
District Five

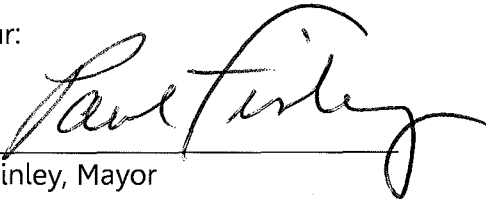


Council Member Karen Denzine
District Six

Abstain - JSC

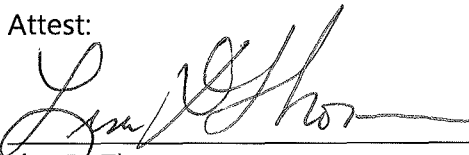
Council Member John Seifert
District Seven

Concur:

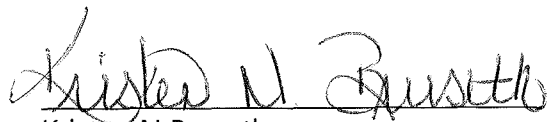


Paul Finley, Mayor

Attest:



Lisa D. Thomas
City Clerk-Treasurer



Kristen N Bruseth
Recording Secretary